## **RESOLUTION NO. 2023-09**

A RESOLUTION APPROVING THE DISTRICT FIRE CHIEF RECRUITMENT/HIRING AND SELECTION/ SCREENING PROCESSES

## **RECITALS:**

Whereas the McMinnville Fire District (the District) is a Fire District IAW ORS 478 and created by Yamhill County Board Order 23-226, and,

**Whereas**, the District wishes to establish a process which would ensure obtaining the services of a highly qualified and experienced manager; and

Whereas, the Council voted to hire the Special Districts of Oregon (SDAO) as the recruitment firm to assist them in the hiring process; and

**Whereas**, on July 20 and 27 the Board asked for public input into the skills and attributes of the new Fire Chief the District is seeking in a new Fire Chief; and

**Whereas**, on July 27<sup>th</sup> the District approved the Job Description and benefit package for the position; and

Whereas, on August 10<sup>th</sup> the District approved the Fire Chief evaluation process in their Board Policies; and

**Whereas,** on August 10<sup>th</sup> the District authorized HR and SDAO to move forward with the hiring process in appendix (A); and

Whereas, the District wishes to conduct certain interviews, discussions and deliberations in Executive Session pursuant to the authority of Oregon Revised statutes 192.660(1)(a)

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MCMNNVILLE FIRE DISTRICT, as follows:

- Adopt the following recruitment/ hiring process to hire the New Fire Chief and
- 2. Adopt the selection / screening process for the New Fire Chief position.

Adopted by the Board of Directors of the McMinnville Fire District at a regular meeting held the 21st day of September 2023 by the following votes:

Ayes: _	5	GATVIN.	Smith,	Pratt,	Traff.	Sparrow
Nays:	Ø				1100	1000

Approved this 21st day of September 2023.

President

Attest:

Secretary